

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Regular Meeting Agenda– December 11, 2024**

Pursuant to A.R.S. 38-431.02(1) notice is hereby given to the members of the Mountain Oak School and the general public that the Board of Directors of the Mountain Oak School will meet on the time and date listed below. The meeting will be held at the Mountain Oak School, 1455 Willow Creek Rd., Prescott, Arizona. The Board may vote to go into Executive session on any agenda item, pursuant to A.R.S. 38.-431.01(A)(3) for legal advice on matters as set forth in the agenda item. Executive session are not open to the public. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**Vision: Mountain Oak School is Committed to the Following:**

- Developing and enriching our school offering and campus.
- Maintaining and building our financial health.
- Expanding our presence and visibility in the greater community.
- Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
- Cultivating and supporting a strong and vibrant school community.

| Meeting Type:   | Date:      | Start Time:  | End Time: | Location:  |
|-----------------|------------|--|-----------|--|
| Regular Meeting | 12/11/2024 | 3:45 PM<br>The room will open to the public at 3:35 PM |           | Mountain Oak School<br>1457 Willow Creek Rd<br>Prescott AZ 86301 7th/8th Grade Classroom in the Great Hall<br><b>or virtual link to join meeting see below</b> |

| Agenda Items   | Presenter       |
|--|-----------------|
| <b>1. Meeting Opening</b> <ol style="list-style-type: none"> <li>a. Welcome and Call to Order</li> <li>b. Opening Quote</li> <li>c. Roll Call</li> <li>d. Open Meeting Law Reminder</li> </ol>   | Board President |
| <b>2. Consents, Reviews, Approvals, Old Business</b> <ol style="list-style-type: none"> <li>a. Consent Items           <ol style="list-style-type: none"> <li>i. Approve Prior Minutes               <ol style="list-style-type: none"> <li>1. <a href="#">November 13, 2024 Minutes</a></li> </ol> </li> <li>ii. Agenda Approval               <ol style="list-style-type: none"> <li>1. December 11, 2024 Agenda</li> </ol> </li> </ol> </li> <li>b. Old Business / Review (to be discussed later on the agenda)           <ol style="list-style-type: none"> <li>i. Banking Admin/Account Updates</li> <li>ii. Board Practices and Policies Binder Update</li> <li>iii. New Board Members Update</li> <li>iv. Discussion/Vote on New Faculty Board Member Representative</li> <li>v. Discussion/Acceptance Board member Resignations</li> <li>vi. Infinite Campus or other SDM provider updates (Bids)</li> <li>vii. Self-Study Update (See Director’s Report)</li> </ol> </li> </ol> |                 |

|    |  |                 |
|----|--|-----------------|
|    | <ul style="list-style-type: none"> <li>viii. <b>School Renewal Update - specifically regarding PR suggestion for a - “parent/child/school agreement”</b></li> </ul>  |                 |
| 3. | <p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>a. <b>Guidelines for public participation</b> <ul style="list-style-type: none"> <li>i. <b>Comment cards must be turned in to a board member at least 5 minutes prior to the meeting. The comment cards can be found in the office near the student sign-in sheet.</b></li> <li>ii. <b>Online public participants can comment in the chat box to the group or Mountain Oak School what they wish to present to the board.</b></li> <li>iii. <b>Public participation is limited to 2 minutes and the board cannot respond to public comments.</b></li> </ul> </li> </ul>  |                 |
| 4. | <b>Board Reports</b>   |                 |
| 5. | <p><b>Community Reports (action items must be informed and included on the agenda as a specific topic)</b></p> <ul style="list-style-type: none"> <li>a. <b>Charter Representative Report</b> <ul style="list-style-type: none"> <li>i. <b>Quarterly Report</b></li> <li>ii. <b>Status Update</b></li> </ul> </li> <li>b. <b>Director’s Report</b> <ul style="list-style-type: none"> <li>i. <b>Self-Study Report</b></li> <li>ii. <b>School Renewal Report</b></li> <li>i. <b>Annual goals review</b></li> </ul> </li> <li>c. <b>Faculty Report</b> <ul style="list-style-type: none"> <li>i. <b>Faculty Development, Enrichment, Highlights</b></li> <li>ii. <b>Faculty Concerns, Questions, Recognitions</b></li> </ul> </li> <li>d. <b>Business Manager Report</b> <ul style="list-style-type: none"> <li>i. <b>Prior Month Over Prior Year</b></li> <li>ii. <b>Highlights</b></li> <li>iii. <b>Projections</b></li> </ul> </li> </ul> |                 |
| 6. | <p><b>Unfinished Business OR Action Items</b></p> <ul style="list-style-type: none"> <li>a. <b>Banking Admin/Account Updates</b></li> <li>b. <b>Board Practices and Policies Binder Update</b></li> <li>c. <b>Discussion/Acceptance New Board Membership</b></li> <li>d. <b>Discussion/Vote on New Faculty Board Member Representative</b></li> <li>e. <b>Discussion/Acceptance Board Member Resignation(s)</b></li> </ul>   |                 |
| 7. | <p><b>New Business OR Discussion Items</b></p> <ul style="list-style-type: none"> <li>a. <b>Discussion on continuance of Mountain Oak School being recognized as a Waldorf Inspired School</b> <ul style="list-style-type: none"> <li>i. <b>Actions to be determined</b></li> </ul> </li> <li>b. <b>Discussion on continuance of the name Mountain Oak School and resulting ramifications</b> <ul style="list-style-type: none"> <li>i. <b>Actions to be determined</b></li> </ul> </li> <li>c. <b>Discussion on “Walking Quorum” Consequences and the importance of the Off-Schedule Meeting notations</b></li> <li>d. <b>Student Records Management Solutions</b></li> </ul>   | Board Member    |
| 8. | <b>Meeting Summary</b>   | Board Secretary |
| 9. | <b>Announcements</b>   | Board Member    |

|     |                               |                 |
|-----|-------------------------------|-----------------|
| 10. | <a href="#">Closing Quote</a> | Board President |
| 11. | Adjournment                   | Board President |

**Posted Outside 1455 Willow Creek Rd by: Director/Board Secretary Date/Time:**

**Posted on School Website by: Designated Webmaster Date/Time: 12/10/24 3:00 PM**

**Attendee Information:**

| Name                                     | E-Mail Address                     | Present |
|--|------------------------------------|---------|
| Amber Alexander, Faculty Board Member    | aalexander@mountainoakschool.org   |         |
| Tim Harrington, President                | osmliving@gmail.com                |         |
| Cindy Roe, Board Member                  | croe@mountainoakschool.org         |         |
| Katie Larson, Secretary                  | katie.larson@mountainoakschool.org |         |
| James Nolen, School Director, Ex Officio | jnolen@mountainoakschool.org       |         |
| Peter Rennick, Vice President            | pire2@cox.net                      |         |
| Jonathan Ruf, Faculty Board Member       | jruf@mountainoakschool.org         |         |
| Michael Donelson, Business Director      |                                    |         |
| Marlene Sullivan, Charter Representative |                                    |         |

**Virtual Meeting Info**

Mountain Oak School Board

Wednesday, December 11 · 3:45 – 5:45 pm

Time zone: AZ Pacific Time

Google Meet joining info

Video call link: <https://meet.google.com/rvy-jujw-mrw>